

Kentucky Board of Certification of Wastewater System Operators

Meeting Minutes

October 16, 2012

I. Call to Order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:01a.m. EDT, on Oct. 16, 2012, in Frankfort, Kentucky.

II. Roll Call

Larry Grubbs conducted a roll call. The following persons were present:

Larry Grubbs, chairman
Robin Strader, chairwoman
Merry McClary, member
David Pedigo, member
Janna Fattic, member
Julia Kays, Division of Compliance Assistance (DCA)
Lisa Butler, DCA
Aaron Keatley, DCA
Randall Kelley, KRWA
Lisa Detherage, KWWOA

III. Introduction of Guests and Guest Comments

Larry Grubbs welcomed the guests and asked for any comments.

Guests were Randall Kelley, KRWA, and Lisa Detherage, KWWOA. There were no guest comments.

IV. Approval of Minutes from Last Meeting

David Pedigo entered a motion to approve the minutes as presented for the Sept. 18, 2012 minutes. Robin Strader seconded the motion, and the motion carried.

V. New Business

- a) Larry Grubbs entered a motion to accept the request from KWWOA to amend an instructor for the previously approved Rough River training. Jerry McClary seconded, and the motion passed. Robin Strader abstained.
- b) Training Requests (Addendum 2)
- c) Exam Requests (Addendum 3)
- d) Robin Strader entered a motion to release today's training and exam review actions. Dave Pedigo seconded the motion, and the motion passed.

- e) Board members reviewed the proposed 2013 schedule of business meetings. Jana Fattic entered a motion to approve the schedule as presented. Robin Strader seconded the motion, and the motion carried.

VI. Communication and Announcements

Lisa Butler distributed copies of the wastewater certification account for the month of September 2012, for board member information.

VII. Adjournment

Robin Strader entered a motion to adjourn the meeting. Dave Pedigo seconded the motion, and the motion carried. The meeting adjourned at 11:30 a.m.

Minutes submitted by: Lisa Butler

Minutes approved by: DP/RS

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	Hours Requested	Board Comments	1st	2nd	Motion passed	Hours approved	TCH #
1550	MSD of Louisville	BioremOdor Control Training	9/14/2012	1.5		RS	DP	X	1.5	11156
1553	Hazen & Sawyer, P.C.	Vertical Loop Reactors - Design Intent & Theory of Operation Requested by Dan Miklos	8/29/2012	4	J. McClary abstain	DP	RS	X	4	11157
1559	Technical Learning College	Pathogens 101	10/11/2012	40		DP	RS	X	40	11158
1560	Hazen & Sawyer, P.C.	Optimizing Wet Weather Treatment for Parallel Operation	8/21/2012	2	J. McClary abstain	RS	JF	X	2	11159
1561	Electro-Static Technology	Conductive Micro-Fiber Shaft Grounding Technology	10/11/2012	1	Agenda only demonstrates .75 hour	RS	JM	X	0.75	11160
1563	MSD of Louisville	Chain of Custody	10/16/2012	1		RS	JF	X	1	11161
1566	Technical Learning College	Bacteriological Monitoring 109	10/11/2012	3		JM	RS	X	3	11162
1569	Eastern Chapter KWWOA	KWWOA Eastern and North Central Fall Conference	10/29/2012	18	R. Strader abstain	DP	JM	X	18	11163
1571	KY/TN WEA	Diagnosing and Treating Your Collection System's I&I	11/13/2012	6		JM	DP	X	6	11164
1573	Kentucky Rural Water Assoc.	Drinking Water and Wastewater Training - Central City	11/15/2012	12		JM	JF	X	12	11165

2013 Certification Board Meeting Schedule

Wastewater Board	Drinking Water Board
January 15, 2013	January 10, 2013
February 19, 2013	February 14, 2013
March 19, 2013	March 14, 2013
TBD *	TBD *
May 21, 2013	May 9, 2013
June 18, 2013	June 13, 2013
July 16, 2013	July 11, 2013
TBD**	TBD**
September 17, 2013	September 12, 2013
October 15, 2013	October 10, 2013
November 19, 2013	November 14, 2013
December 17, 2013	December 12, 2013

*This meeting will be held at the KWWOA Conference - April 14-18, 2012 – Galt House – Louisville. The exact time and date will be determined in collaboration with KWWOA.

** This meeting will be held at the KRWA Conference – August 26-28, 2013 - Hyatt Regency – Lexington. The exact time and date will be determined in collaboration with KRWA.

All wastewater board meetings begin at 11:00 a.m. and are held in room 301 B at 300 Fair Oaks Lane, Frankfort.

All water certification board meetings begin at 1:30 p.m. unless noted and are held in room 301 B at 300 Fair Oaks Lane, Frankfort .